

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 21, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 21, 2020 at the Ashland City School District Administrative Offices, 1407 Claremont Avenue, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 6:30 p.m.

- I. ROLL CALL**, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present. Dr. Fred Gingrich was absent.

- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President

- III. APPROVAL OF AGENDA WITH AMENDMENTS AS PRESENTED 2020-09-094** Dr. Wolfe motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 4-0.

- IV. SUPERINTENDENT’S REPORT**
 - A. Business Advisory Council** – Quarterly report was reviewed.
 - B. Mrs. Fennell – ODE Teacher of the Year** – District 5 Region.
 - C. Start of School** – Dr. Marrah discussed the progress and expressed condolences for the loss of Dave McClure, Head Mechanic.
 - D. Mr. Spieldenner – Canvas** – gave an update.
 - E. Dr. Stevens – COVID Protocols** – Understanding processes are being worked through with the Ashland Co. Health Dept. COVID dashboard has been created on the district website to provide updates
 - F. Construction Update**
 - G. Other**

- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None

- VI. FINANCIAL/BUSINESS REPORT**
 - A. Treasurer’s Consent Calendar As Amended 2020-09-095** Mr. Wells motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

Note: Items under the Treasurer’s Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Treasurer recommends the following actions:

- 1. Financial Report
Approval of the Financial Reports (August 2020) as presented.

- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting August 17, 2020
Special Meeting September 14, 2020

3. Approve the FY21 Permanent Appropriations (EXHIBIT A)
4. Recommend approval to adopt the Roth 457 option from Ohio Deferred Compensation to the employees and authorize the Treasurer to execute the Adoption Agreement. This is no cost to the Board of Education and available to all employees of the district on a voluntary basis.
5. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

Invoice #909527211, BSN Sports

Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

VII. NEW BUSINESS

- A. Superintendent's Consent Calendar 2020-09-096** Dr. Wolfe motioned; second by Mr. Truax to approve the Consent Calendar. Motion carried 4-0.

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Superintendent recommends the following actions:

1. Certificated/Licensed Personnel

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

 - a. Written Education Plan (WEP) for Gifted Students Writing (EXHIBIT B)
 - b. Resident Educators for the 2020-2021 Schools Year (EXHIBIT B)
 - c. Grade Level Facilitators for the 2020-2021 School Year (EXHIBIT B)
 - d. Kindergarten Camp Summer 2020 (EXHIBIT B)
 - e. .5 Supplemental Duty Contract Adjustment for the 2020-2021 School Year. This change moves each position to the full rate. (EXHIBIT B)
 - f. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT B)

- g. Supplemental Duty Contract Amended for the 2020-2021 School Year (EXHIBIT B)
- h. Substitute Teachers/Home Instructors Amended for the 2020-2021 School Year (EXHIBIT B)
- i. Contracted Services for the 2020-2021 School Year (EXHIBIT B)
- j. Small Group Instructors/One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT B)
- k. Game Worker for the 2020-2021 School Year (EXHIBIT B)

2. Support Staff

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Classified New Hires (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2020-2021 School Year (EXHIBIT C)
- f. Other for School Year (EXHIBIT C)
- g. .5 Special Duty Contracts for the 2020-2021 School Year. This change moves each position to the full rate (EXHIBIT C)
- h. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- i. Contracted Services for the 2020-2021 School Year (EXHIBIT C)
- j. Volunteer for the 2020-2021 School Year (EXHIBIT C)
- k. Game Workers for the 2020-2021 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement regarding food services and the Ashland County Community Academy for the 2020-2021 School Year (EXHIBIT D)
- b. Approve the following bus rates for the 2020-2021 school year:

Wages - \$19.00/hour
Fuel - \$3.00/gallon
Mileage/Maintenance - .80/mile

B. Policy 2020-09-097 Mr. Wells motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation to adopt the following new and/or updated policies for the Ashland City School Board of Education:

2270	Update	Religion in the Curriculum
8800	Update	Religious/Patriotic Ceremonies and Observances
5200	Update	Attendance
5460	Update	Graduation Requirements
5460.02	New	Students At-Risk of not Qualifying for a High School Diploma
5610	Update	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5611	Update	Due Process Rights

Motion carried 4-0.

C. Remote Learning Plan 2020-09-098 Dr. Wolfe motioned; Mr. Kruty second the Superintendent’s recommendation to approve the district remote learning plan. Motion carried 4-0.

D. Hillsdale Contract 2020-09-99 Mr. Kruty motioned; Dr. Wolfe second the Superintendent’s recommendation to approve an agreement with the Hillsdale Local School District for a license for Hillsdale to use the AHS football stadium and for Ashland to purchase bleachers from Hillsdale. (EXHIBIT E) Motion carried 4-0.

E. Pitney Bowes 2020-09-100 Mr. Truax motioned; Mr. Wells second the Superintendent’s recommendation to approve a 60 month lease agreement with Pitney Bowes for a SendPro P2000 series mail machine with ConnectRight Mailer at \$494.80/month. Motion carried 4-0.

F. Supplemental MOU 2020-09-101 Mr. Wells motioned; Dr. Wolfe second the Superintendent’s recommendation to approve an MOU regarding supplemental compensation with ACTA. (EXHIBIT F) motion carried 4-0.

VIII. COMMENTS/QUESTIONS

- A. Public** – None
- B. Board Members** - None

IX. EXECUTIVE SESSION– 2020-09-102 Dr. Wolfe motioned; second by Mr. Truax to enter Executive Session. Motion carried 4-0.

Whereas, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 1. ___ Appointment.
 2. ___ Employment
 3. ___ Dismissal
 4. ___ Discipline
 5. ___ Promotion
 6. ___ Demotion
 7. ___ Compensation

8. ____ Investigation of charges/complaints (unless public hearing requested).

- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) D as listed above.

Entered Executive Session at 7:02 p.m.
Executive Session Ended at 7:25 p.m.

X. ADJOURNMENT 2020-09-103 Dr. Wolfe motioned; second by Mr. Truax to adjourn the September 21, 2020 regular meeting. Motion carried 4-0.

Meeting adjourned 7:25 p.m.

Certificate Section 5705.412, Revised Code

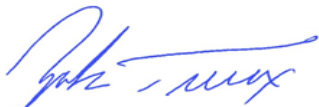
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

9/21/20

Susan Guthrie
Treasurer

[Signature]
Superintendent of Schools

[Signature]
President Board of Education



Zack Truax, Board President



Susan Guthrie, Treasurer

IMPORTANT DATES:

October 5, 2020
October 19 2020

Work Session
Regular Meeting

Central Office 6:30 p.m.
Central Office 6:30 p.m.